

**Agenda**  
**Wynola Water District**  
**Board of Directors**  
**Saturday, February 10, 2024 – 9:00 a.m.**  
**Santa Ysabel Nature Center**  
**221354 CA – 79 Santa Ysabel CA 92070**

*For members of the public, to participate via Zoom, click:*

<https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUIPOW5lc1N6TzQvdz09&from=addon> or call [+14086380968](tel:+14086380968), [87198577236](tel:+14086380968)#

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of meeting minutes of January 13, 2024
5. Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. Person’s addressing the Board are requested to state their name and address for the record.
6. Treasurer’s Report: Brenden Kelso
7. Office Manager’s Report: Karen Kincaid
8. Old Business:
  - a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on January 13, 2024)
  - b) Authorization from Board to pursue advocacy and coordination efforts with AT&T for undergrounding of fiber optic cable to support water district SCADA system communications.
  - c) Update from CalMutual and other activities following last month’s water treatment system briefing.
  - d) Report by WWD Water Operator: Buddy Seifert
    - a. Water meter replacement update
    - b. Water meter box replacement update
    - c. Status of water system
9. New Business:
10. Motion to adjourn.

**Meeting of the Wynola Estates Fire Safe Council**

1. Call to Order Wynola Estates Fire Safe Council
2. Old Business
3. New Business
4. Motion to adjourn

**Next Meeting: March 9th (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center**